

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000309

FILED
Jul 07, 2004
Secretary of State

Entity Name: MY COMPANIES, INC.

Current Principal Place of Business:

18240 SW 97TH AVE.
MIAMI, FL 33157

New Principal Place of Business:

3727 DEL PRADO BLVD
UNIT C
CAPE CORAL, FL 33914

Current Mailing Address:

18240 SW 97TH AVE.
MIAMI, FL 33157

New Mailing Address:

3727 DEL PRADO BLVD
UNIT C
CAPE CORAL, FL 33914

FEI Number: 65-0976386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUITIERREZ, LAZARO
18240 SW 97TH AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GUITIERREZ, LAZARO
5401 SKYLINE BLVD
CAPE CORAL, FL 33914 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LGUTIERREZ

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, LAZARO
Address: 18240 S.W. 97TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: GUTIERREZ, LISSETTE
Address: 18240 S.W. 97TH AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, LAZARO
Address: 5401 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: V (X) Change () Addition
Name: GUTIERREZ, LISSETTE
Address: 5401 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LGUTIERREZ

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date